

**MINUTES OF THE
REGULAR MEETING OF THE
TEMESCAL VALLEY WATER DISTRICT**

December 20, 2016

PRESENT

C. Colladay
P. Rodriguez
G. Destache
J. Butler

ABSENT

D. De Frates

GUESTS

T. Davis
J. Watson
B. Clingman
C. Colladay

STAFF

J. Pape
M. McCullough
A. Harnden
K. Caldwell
J. Scheidel

1. Roll Call and Call to Order.

The regular meeting of the Temescal Valley Water District was called to order by President Colladay at 8:30 a.m.

2. Presentations and Acknowledgments.

3. Public Comment.

BOARD ITEMS:

4. Minutes of the November 22, 2016 Regular Meeting.

ACTION: Director Destache moved to approve the Minutes as presented. Director Butler seconded. Motion carried unanimously.

5. Payment Authorization Report.

ACTION: Director Rodriguez moved to approve the financial report and to authorize payment of the November 22-December 20, 2016 invoices. Director Destache seconded. Motion carried unanimously.

6. Revenue & Expenditure Reports (Unaudited).

a. Revenue & Expenditure Report.

ACTION: Note and file.

b. Lien update.

ACTION: Note and file.

7. Draft FY 2015/16 Audit.

8. Trilogy Development.

- a. Homeowners Association update.
- b. Golf Course update.

9. Sycamore Creek Development.

- a. Project Update.
- b. 1738 homes to be built. 1414 houses occupied to date. 81% complete.

10. Terramor Development (Forestar Toscana).

- a. Project Update.
- b. 1443 estimated houses to be built.

11. Water Utilization Reports.

ACTION: Note and file.

12. Committee Reports.

- a. Finance (Director Rodriguez) – Director Rodriguez would like to hold a quarterly meeting with Chandler Asset Management in attendance.
- b. Engineering (Director Destache) – Director Destache would like to schedule a meeting in February to review capital improvement items.
- c. Public Relations (Allison Harnden) – The Board discussed the importance of nature trails in the Valley and the possibility of coordinating a meeting between Director Destache, Director Rodriguez, RCRC and Amie Kinne.

13. General Manager's Report.

- a. General Manager's Report.
 - 1. SWRCB Update.
 - 2. Rate and Fee Public Hearing Schedule.
 - 3. 2016 Water, Recycled Water, and Wastewater Capacity Fee update.
 - 4. 2015 Urban Water Management Plan update.

b. Operations Report.

The Board asked staff to include 12 data points on the well report for next month.

14. District Engineer’s Report.

a. Status of Projects.

15. District Counsel’s Report.

16. Seminars/Workshops.

17. Consideration of Correspondence.

An informational package containing copies of all pertinent correspondence for the Month of November was distributed to each Director along with the Agenda.

18. Adjournment.

There being no further business, the December 20, 2016 Regular Meeting of the Temescal Valley Water District Board of Directors was adjourned at 10:30 a.m. by President Colladay.

ATTEST:

APPROVED:

Paul Rodriguez, Secretary

Charles Colladay, President

Date: _____

Date: _____